UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

AL MALIK ALSHAHHI, et al.

Defendants.

Case No.: 1:21-cr-00371-BMC-TAM

NOTICE OF DEFENDANT THOMAS J. BARRACK, JR.'S MOTION TO DISMISS THE INDICTMENT

PLEASE TAKE NOTICE that upon the accompanying memorandum of law in support and the declaration of James A. Bowman and all exhibits attached thereto, defendant Thomas J. Barrack, Jr. moves this Court for an order dismissing the government's indictment and requests that the Court hear oral argument on this motion during the March 22, 2022 status conference or as soon thereafter as available on the Court's calendar.

PLEASE TAKE FURTHER NOTICE that, upon prior order of the Court, answering papers, if any, shall be served on or before February 28, 2022, and any reply papers shall be served on or before March 14, 2022.

Dated: January 31, 2022 Los Angeles, CA Respectfully submitted,

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